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ENCLOSURE "B"

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C.I.G. DIRECTIVE NO.

PROGRAM FOR ASSURING THE DIRECTION, COORDINATION
AND SUPERVISION OF THE OPERATIONS WHICH PRODUCE
INTELLIGENCE RELATED TO THE NATIONAL SECURITY

PART III: THE PRODUCTION AND DISSEMINATION
OF FOREIGN INTELLIGENCE

- References: a. N.I.A. Directive No.
b. N.I.A. Directive No.
c. C.I.G. Directive No.

Memorandum by the Director of Central Intelligence with the
unanimous concurrence of the Intelligence Advisory Board

Paragraph 3 of Reference a charges the Director of Central Intelligence with establishing and directing a program which will govern the direction, coordination and supervision of the operations which produce intelligence related to the national security. Reference b announces the policies and procedures which will govern that part of the program relating to the direction, coordination and supervision of foreign intelligence research. Reference c announces the elements of the subject program relating to the NIEI and includes statements of the functions relating to the NIEI required of an Intelligence Research Coordination Board, to be established by separate action.

Pursuant to the above, the following elements of the subject program are announced:

1. In directing and supervising the coordination of intelligence research activities, the Director of Central Intelligence will be assisted by the Chief, Central Planning Staff.
2. There is hereby established an Intelligence Research Coordination Board which shall, under the immediate direction of the Chief, Central Planning Staff, accomplish the coordination of research activities in

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accordance with N.I.A. policies and instructions of the Director of Central Intelligence. The organization and functions of this Board are as follows:

a. Membership: The Board shall consist of the following members:

- (1) The Chief, Intelligence Branch, Central Planning Staff, Chairman;
- (2) The Chief of OCI, Office of the Special Assistant to the Secretary of State for Research and Intelligence; the Chief, Intelligence Group, Intelligence Division, HQDS; the Head of the Research and Reports Group, Foreign Branch, OCI; the Chief of Air Intelligence Division, Office of AC/AS-2; one representative of the Director, Federal Bureau of Investigation;
- (3) Such additional or temporary members as the Director of Central Intelligence with the concurrence of the I.A.B. may determine to be required; and
- (4) Secretariat furnished by Intelligence Branch, Central Planning Staff, C.I.O.

b. Functions: The functions, responsibilities and duties of the Intelligence Research Coordination Board will include:

- (1) Analyses of the NEXI as prescribed in paragraph 2j of C.I.O. Directive No. .
- (2) Allocation of the primary responsibilities for the production and dissemination of the intelligence required by every element of the NEXI;
- (3) Determination of the priorities and deadlines required to insure timely dissemination of the intelligence;
- (4) Coordination of: (a) the several departmental research plans, the research plans of any central operating services, and such research plans as may be developed by other agencies of the Executive Branch; (b) the assignment of research tasks to carry out

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the plans; (c) the employment of facilities by the research agencies so as to minimize duplication and promote efficiency; (d) the appropriate dissemination within the Government of the intelligence.

(5) The direction and supervision of the operations of such committees as are established under paragraph 5 below;

(6) Assistance to the Chairman in fulfilling his individual responsibilities assigned in paragraph 4 below; and

(7) No planning functions outside those directly concerned with its own operations.

g. Procedure: The Board will establish its own internal procedures, and will recommend to the Director of Central Intelligence additional or temporary members as need for them may appear.

3. Each individual Board member will be responsible to arrange for necessary implementing actions by the agency he represents.

4. Individual responsibilities of the Chairman of the Board will include:

a. Supervision of the actual progress of the production and dissemination of foreign intelligence as required by the WEEI and the needs of the coordinated departmental research plans, to ascertain if the program is progressing as planned;

b. Submission to the Director of Central Intelligence, (through Chief, Central Planning Staff) at stated intervals to be determined by him, of reports on the status of the coordinated research program, and recommendations of means to remedy deficiencies; and

c. Initiation of action required of the Central Intelligence Group in relation to the coordinated research program.

5. The Board will be assisted, in the detailed performance of its functions, by permanent committees formed by C.I.G. action from outside the Board's membership, in accordance with need for them as determined by the Director of Central Intelligence with the concurrence of the Intelligence

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Advisory Board. The Intelligence Branch, C.P.S., will provide secretariats for such committees.

6. The Board, through its Chairman, will maintain close and constant liaison with the Collection Coordination Board and such other similar Coordination Boards as may be established by subsequent or parallel C.I.G. action.

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